



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 5, 2006
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

Thursday, October 12, 2006

- 5:30 – 6:30 p.m.** **Reception**, for Commission members and staff, Purdue University staff, and invited guests, Purdue University, Discovery Park, Burton-Morgan Center, Garfield Café, West Lafayette, IN
- * 7:00 - 9:30 p.m.** **Dinner Work Session** (*public meeting*), Purdue University, Purdue Memorial Union, Lafayette Room (230), 2nd floor, NW corner of Grant and State Streets, West Lafayette, IN

Friday, October 13, 2006

- * 7:30 - 8:45 a.m.** **Breakfast Work Session** (*public meeting*), Purdue University, Purdue Memorial Union, Lafayette Room (230), 2nd floor, NW corner of Grant and State Streets, West Lafayette, IN
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Purdue University, Purdue Memorial Union, East Faculty Lounge (240), 2nd floor, NW corner of Grant and State Streets, West Lafayette, IN

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Purdue University
Purdue Memorial Union
East Faculty Lounge, 2nd floor
NW Corner of Grant and State Streets
West Lafayette, IN
Phone: 765-494-6838
Fax: 765-494-9062

Friday, October 13, 2006

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER
COMMISSION MEETING 1**
- VI. BIENNIAL BUDGET HEARINGS..... 15**
 - A. Purdue University
 - B. Ivy Tech Community College of Indiana
 - C. Indiana State University
 - D. Vincennes University
 - E. Indiana Higher Education Telecommunications System (IHETS)

VII. DECISION ITEMS

A. Academic Degree Programs

1. Master of Science in Education To Be Offered by
Indiana University East at Richmond..... 17
2. Certificate in Automotive Electrical/Electronics, Bookkeeping,
Brakes and Suspension, Construction Technician, Database,
Engine Performance, Fluid Power, Fundamental Payroll,
Heating and Air Conditioning, Human Resource Management,
Industrial Electrician Certificate, Java Programming, Machine
Tool, Microsoft Office Specialist, Network Administration,
PC Support and Administration, Power Train, Routing and
Switching, Structural Welding, Systems Security, Visual
Programming, Web Management To Be Offered by Ivy Tech
Community College at all 14 Regions 21
3. Academic Degree Programs on Which Staff Propose
Expedited Action..... 57
 - Bachelor of Science in Biotechnology to be offered by
Indiana University East at Richmond
 - Master of Public Health to be offered by Purdue University
West Lafayette at West Lafayette
 - Technical Certificate, Associate of Applied Science, and
Associate of Science in Human Services to be offered by Ivy
Tech Community College of Indiana at East Chicago,
Valparaiso, South Bend, Lafayette, Columbus and
Bloomington
 - Technical Certificate and Associate of Applied Science in
Business Administration to be offered by Ivy Tech
Community College of Indiana at Bloomington, Lafayette,
and Evansville
 - Associate of Applied Science in Pharmacy Technician to be
offered by Vincennes University at Vincennes, Jasper, and
Statewide via Distance Education Technology

B. Capital Projects

1. Strategic Infrastructure and Utilities Improvements
at Purdue West Lafayette II..... 65

2. Capital Projects on Which Staff Propose Expedited Action 73

- Ball State University, L.A. Pittenger Student Center Rehabilitation
- Ball State University, New North Residence Hall
- Purdue University West Lafayette, Residence Halls Food Service Consolidation Expenditure Increase

VIII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs..... 77

B. Capital Improvement Projects on Which Staff Have Acted..... 79

C. Capital Improvement Projects Awaiting Action 81

D. Minutes of the September Commission Working Sessions..... 83

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:15 p.m.

The next meeting of the Commission will be on November 9-10, 2006, in Indianapolis